

1.2 Council Resolutions

1. The Council of Oudtshoorn Local Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
 - 1.1. The annual budget of the municipality for the financial year 2017/18 and the multi-year and single-year capital appropriations as set out in the following tables:
 - 1.1.1. Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table 17 on page 34 (MBRR Table A2);
 - 1.1.2. Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table 18 on page 36 (MBRR Table A3);
 - 1.1.3. Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table 19 on page 37 (MBRR Table A4); and
 - 1.1.4. Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table 20 on page 40 (MBRR Table A5).
 - 1.2. The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:
 - 1.2.1. Budgeted Financial Position as contained in Table 21 on page 42 (MBRR Table A6);
 - 1.2.2. Budgeted Cash Flows as contained in Table 22 on page 44 (MBRR Table A7);
 - 1.2.3. Cash backed reserves and accumulated surplus reconciliation as contained in Table 23 on page 45 (MBRR Table A8);
 - 1.2.4. Asset management as contained in Table 24 on page 46 (MBRR Table A9); and
 - 1.2.5. Basic service delivery measurement as contained in Table 25 on page 48 (MBRR Table A10).
2. The Council of Oudtshoorn Local Municipality, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2017; the tariffs for property rates, the tariffs for electricity, the tariffs for the supply of water, the tariffs for sanitation services, the tariffs for solid waste services as set out in Annexure "A"
3. The Council of Oudtshoorn Local Municipality, acting in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2017 the tariffs and fees for other services inclusive of all miscellaneous tariffs as set out in Annexure "A".
4. To give proper effect to the municipality's annual budget, the Council of Oudtshoorn Local Municipality approves:

- 4.1. That cash backing be implemented through the utilisation of a portion of the realisable accumulated surplus that may be realised as at the end of the financial year to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required in terms of the municipality's funding and reserves policy as prescribed by section 8 of the Municipal Budget and Reporting Regulations.
5. That the following budget related policies attached as Annexure "B" be approved"
 1. Budget Policy
 2. Credit Control and Debt Collection procedures/policies
 3. Asset Management Policy
 4. Long Term Financial Planning Policy
 5. Indigent Policy
 6. Property Rates Policy
 7. Supply Chain Management Policy
 8. Grants in Aid Policy
 9. Borrowing Policy
 10. Virement Policy
 11. Private Work and Declaration of Interest Policy
 12. Study Bursary Policy
 13. Cash Management and Investment Policy
 14. Tariff Policy
 15. Unauthorised, Fruitless and Wasteful Expenditure Policy
 16. Funding and Reserves Policy
 17. Petty Cash Policy
 18. Infrastructure Procurement Policy
 19. Cellular Telephone Policy
 20. Travelling and Subsistence Policy
 21. Overtime Policy
6. That the Service Level Standards attached as Annexure "C" be adopted.
7. That the Long term financial plan attached as Annexure "D" be approved.
8. That the LGMTEC assessment attached as Annexure "G" and municipal response thereto be noted.
9. That the Public input received through the public participation process attached as Annexure "F" and municipal responses thereon as contained in the main budget be noted.
10. That the necessary amendments to the credit control and debt collection by-law be effected to give effect to the policy amendments contained in the attached credit control and debt collection policy.
11. That the council of Oudtshoorn Municipality, acting in terms of Section 25 of the Local Government Municipal Systems Act , (Act 32 of 2000) approves and adopts with effect from 1 July 2017, the 2017 – 2022 Integrated Development Plan.